



TEXAS JUVENILE JUSTICE DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, August 24, 2017 – 9:30 a.m.

1. Call to order
 2. Discussion, consideration, and possible approval regarding excused absences (Action)
 3. Discussion, consideration, and possible approval regarding the August 4, 2016 meeting minutes (Action)
 4. Overview of history and nature of Trusts
 5. Updates on activity at Parrie Haynes Ranch
 6. Updates on activity from the Boys & Girls Club
 7. Updates on the Wildlife Management Plan
 8. Update on Trust activities
 9. Discussion, consideration, and possible recommendation for board approval regarding the John C. Wende and Parrie Haynes trust fund FY 2018 budgets (Action)
 10. Discussion, consideration, and possible recommendation for board approval regarding the John C. Wende and Parrie Haynes trust fund FY 2018 investment policy and strategy (Action)
 11. Adjourn
- Items may not necessarily be considered in the order in which they appear on the agenda.
 - Committee meetings may include a quorum of the Board in attendance.
 - If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov